

WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING BUSINESS SESSION
AUGUST 8, 2018

AGENDA

1. CALL TO ORDER 6:30 PM
2. ROLL CALL
3. EXECUTIVE SESSION
 - A. Review: Closed session minutes of July 18, 2018
 - B. Personnel
4. RETURN TO OPEN SESSION
5. PLEDGE OF ALLEGIANCE
6. CONSENT AGENDA ITEMS
 - A. Approve: Open/Closed minutes of July 18, 2018
 - B. Approve: Financial Reports and Accounts Summary
 - C. Approve: Employment of Guidance Counselor
 - D. Approve: Employment of Social Worker
 - E. Approve: Employment of PBIS Committee Chair
 - F. Approve: Employment of PBIS Committee
 - G. Approve: Employment of RtI Committee
 - H. Approve: Employment of WJHS Assistant Baseball Coach (Half-Stipend)
 - I. Approve: Employment of WJHS Assistant Baseball Coach (Half-Stipend)
 - J. Approve: Employment of WJHS Girls Basketball Assistant Coach
7. STAFF WEA/COMMUNICATIONS/VISITORS
 - A. Matt Smith, Ryan Quick, and Rick Jones
8. BUSINESS ITEMS
 - A. Approve: The Third and Final Reading of District Policy Changes
 - B. Approve: Substitute Procedures
 - C. Approve: The Re-Certification of Hazardous Bus Routes
 - D. Approve: The Placement of the FY19 Tentative Budget on Display
 - E. Approve: The School District's Annual Recognition of Schools Application
 - F. Approve: The Emergency Operations Plan
 - G. Approve: The Reciprocal Reporting Agreement
 - H. Approve: The School District Fundraising Procedure
 - I. Approve: The School District Facility Usage Procedure
9. GENERAL DISCUSSION
10. ADJOURNMENT

Next Regular Meeting: Wednesday September 19, 2018 @ 6:30 PM
***New Employee Reception at 6PM**